

# TOWN OF WINCHESTER, PLANNING BOARD OR ZBA - MINUTES OF NONPUBLIC SESSION

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Mitchell Pond & Gravel Agreed to 2 payments of \$15,055.04  
(May & Jan)

NOTE: RSA 91-a:3(III) Minutes of proceedings in nonpublic session shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that the divulgence of the information likely would affect adversely the reputation of any person other than a member of the Board, or render the proposed action ineffective. In the event of such circumstances, information may be withheld until, in the opinion of a majority of the members, the aforesaid circumstances no longer apply.

Shall the minutes be publicly disclosed? ☒ N If No, the following motion is required:

MOTION MADE BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_, to not publicly disclose the minutes because it is determined that divulgence of information likely would:

- ☐ Affect adversely the reputation of any person other than a member of the Board, or  
☐ Render the proposed action ineffective.

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	Y	N
Roberta Fraser	Y	N
Herbert C, Stephens	Y	N
Jack Marsh Jr.	Y	N
Gloria Leustek	Y	N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Ben

SECONDED BY: Chan

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	<input checked="" type="radio"/>	N
Roberta Fraser	<input checked="" type="radio"/>	N
Herbert C, Stephens	<input checked="" type="radio"/>	N
Jack Marsh Jr.	<input checked="" type="radio"/>	N
Gloria Leustek	<input checked="" type="radio"/>	N

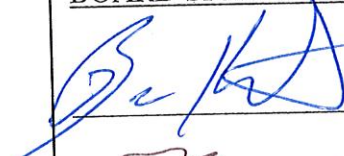
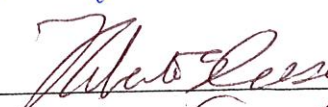
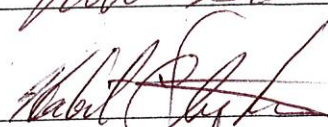
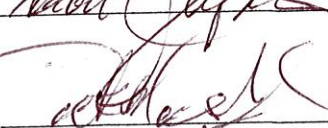
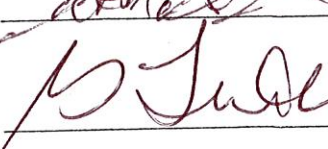
## THE BOARD RECONVENED PUBLIC SESSION

AT: 813 AM ☒ PM

Date: 4/25/18

Minutes recorded by: Karey

## BOARD SIGNATURES:

	Ben Kilanski
	Roberta Fraser
	Herbert C Stephens
	Jack Marsh
	Gloria Leustek

# TOWN OF WINCHESTER, PLANNING BOARD OR ZBA - MINUTES OF NONPUBLIC SESSION

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Property Tax  
Board would like to see a payment history for the next few  
months before waiving Int + Pen.  
Make the \$300 monthly Payments

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Shall the minutes be publicly disclosed? ☒ Y ☐ N If No, the following motion is required:

MOTION MADE BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_, to not publicly disclose the minutes because it is determined that divulgence of information likely would:

- ☐ Affect adversely the reputation of any person other than a member of the Board, or  
☐ Render the proposed action ineffective.

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	Y	N
Roberta Fraser	Y	N
Herbert C, Stephens	Y	N
Jack Marsh Jr.	Y	N
Gloria Leustek	Y	N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Ben

SECONDED BY: Chan  
 ROLL CALL VOTE BY MEMBER:

Ben Kilanski	<input checked="" type="checkbox"/> Y	N
Roberta Fraser	<input checked="" type="checkbox"/> Y	N
Herbert C, Stephens	<input checked="" type="checkbox"/> Y	N
Jack Marsh Jr.	<input checked="" type="checkbox"/> Y	N
Gloria Leustek	<input checked="" type="checkbox"/> Y	N

## THE BOARD RECONVENED PUBLIC SESSION

AT: 813 AM ☒ PM

Date: 4/25/18

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### BOARD SIGNATURES:

[Signature] Ben Kilanski

[Signature] Roberta Fraser

[Signature] Herbert C Stephens

[Signature] Jack Marsh

[Signature] Gloria Leustek



**TOWN OF WINCHESTER, PLANNING BOARD OR ZBA - MINUTES OF NONPUBLIC SESSION**

**BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:**

Board agreed to move forward with Margaret's list of  
property owners on their Code Violation.

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**Shall the minutes be publicly disclosed?** ☒ **Y** **N** If No, the following motion is required:

MOTION MADE BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_, to not publicly disclose the minutes because it is determined that divulgence of information likely would:

- ☐ Affect adversely the reputation of any person other than a member of the Board, or  
☐ Render the proposed action ineffective.

**ROLL CALL VOTE BY MEMBER:**

Ben Kilanski	Y	N
Roberta Fraser	Y	N
Herbert C, Stephens	Y	N
Jack Marsh Jr.	Y	N
Gloria Leustek	Y	N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Ben

SECONDED BY: Chan  
ROLL CALL VOTE BY MEMBER:

Ben Kilanski	<input checked="" type="radio"/> Y	N
Roberta Fraser	<input checked="" type="radio"/> Y	N
Herbert C, Stephens	<input checked="" type="radio"/> Y	N
Jack Marsh Jr.	<input checked="" type="radio"/> Y	N
Gloria Leustek	<input checked="" type="radio"/> Y	N

**THE BOARD RECONVENED PUBLIC SESSION**

AT: 813 AM ☒ PM

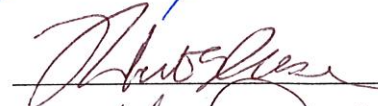
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**BOARD SIGNATURES:**



Ben Kilanski



Roberta Fraser



Herbert C Stephens



Jack Marsh



Gloria Leustek

# TOWN OF WINCHESTER, PLANNING BOARD OR ZBA - MINUTES OF NONPUBLIC SESSION

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

W/S agreement - 4 Toofs Dr.  
\$250 up front by 5/11/18  
\$75 monthly payments

Roberta  
Chan 2nd  
5/0

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Shall the minutes be publicly disclosed? ☒ Y ☐ N If No, the following motion is required:

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☐ Render the proposed action ineffective.

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	Y	N
Roberta Fraser	Y	N
Herbert C, Stephens	Y	N
Jack Marsh Jr.	Y	N
Gloria Leustek	Y	N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Ben

SECONDED BY: Chan

ROLL CALL VOTE BY MEMBER:

Ben Kilanski	<input checked="" type="radio"/>	N
Roberta Fraser	<input checked="" type="radio"/>	N
Herbert C, Stephens	<input checked="" type="radio"/>	N
Jack Marsh Jr.	<input checked="" type="radio"/>	N
Gloria Leustek	<input checked="" type="radio"/>	N

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## BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

*mediation went well last week and there was an agreement made 6% for 10 years. Low of \$25,000 & High of \$45,000 with Ashuelot Hydro*

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Shall the minutes be publicly disclosed? Y N If No, the following motion is required:

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### ROLL CALL VOTE BY MEMBER:

Ben Kilanski	Y	N
Roberta Fraser	Y	N
Herbert C, Stephens	Y	N
Jack Marsh Jr.	Y	N
Gloria Leustek	Y	N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Ben

SECONDED BY: Chan

### ROLL CALL VOTE BY MEMBER:

Ben Kilanski	<input checked="" type="radio"/>	N
Roberta Fraser	<input checked="" type="radio"/>	N
Herbert C, Stephens	<input checked="" type="radio"/>	N
Jack Marsh Jr.	<input checked="" type="radio"/>	N
Gloria Leustek	<input checked="" type="radio"/>	N

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